

Menomonie Police and Fire Commission

Minutes for December 14, 2011

Call of Order:

The meeting was called to order at 9:00 A.M. by President Sandfort. Present were Commissioners Ley, Peterson, Pierce, and Mangin. Also present was Jerry Southworth of Southworth & Associates LLC.

Approval of Minutes:

Minutes of the 11-8-11 were approved. Motion was made by Ley seconded by Mangin. Motion carried.

New Business:

Closed Session:

Motion was made to convene into closed session by Mangin seconded by Pierce. Motion carried.

Motion was made to come out of closed session by Peterson seconded by Mangin. Motion carried.

Open Session:

Motion was made by Ley and seconded by Pierce to offer Deputy Chief Steve Hebbe of Anchorage Alaska the position of Police Chief of Menomonie. It is anticipated that he will begin his duties on March 1, 2012. At this point Southworth left the meeting. Chief Baus then entered the meeting.

Motion by Peterson seconded by Ley to endorse Kyle M. Homan for a paid-on-call position with the Menomonie Fire Department. Motion carried.

Closed Session:

Motion was made to convene into closed session by Ley with a second by Peterson for the purpose of interviewing candidates for Fire Lieutenant, a position open after the retirement of Matt Simpson on Dec. 31, 2011. Motion carried.

Motion to come out of closed session by Peterson and seconded by Ley. Motion carried.

Open Session:

After interviews of eight internal candidates the Commission unanimously agreed to offer the Lieutenant's position to Tim Koleski. Chief Baus was authorized to offer the promotion on January 1, 2012. Motion was made by Pierce and seconded by Ley. Motion carried.

After discussion, with President Sandfort not available for two months, the Commission agreed that Jim Ley would be interim President until March 1 2012.

No meetings have been scheduled in the near future. Motion was made to adjourn by Mangin and seconded by Peterson. Motion carried.

Time was 4:15.P.M.

Minutes submitted by:

Jan Pierce.